

Osseo Evangelical Lutheran Church Council  
Wednesday, September 14, 2022

1. Meeting called to order by President Dennis Barka at 7:05 pm.

Roll call- Molly Vold, Sheila Nelson, Ryan Olson, Nolan Olson, Don Erickson, Dennis Barka, Mark Tlusty, Emily Wilkinson, Jill Welke, Pastor Terry Lorenz, Pastor Dave Hoadley, Deb Gregory, Donna Fonner, Tony Bohlinger

2. Ryan Olson led devotions- Put God First- and shared treats
3. Topics of the day:
4. Secretary's minutes presented
  - **\*\*Motion made by Donna to accept minutes as read. 2<sup>nd</sup> by Don. Motion passed.**
5. Staff reports
  - **Administrator, Molly**
    - Bills paid
    - Financial report-August & September
    - Endowment Financial Report

**\*\*Motion made by Emily to accept reports. 2<sup>nd</sup> by Deb. Motion passed.**
  - **Pastor's report**
  - Signs made for parking lot
    - o No commercial truck, trailer, or RV parking  
§ Example shown
  - Back Boiler Room report
    - o Waiting on Hurlburt's findings and estimate
  - Sunday School wing roof report (handouts with photos provided)
    - o Requested that Bertrang Roofing take us off their list of projects  
§ Called RTS Roofing and asked them to look at loose trim pieces  
§ Immediate **plan:** re-fasten pieces that tore loose in storm
      - Fasten other pieces around Sunday School wing. Bid of \$1662 or time and materials up to that. **\*\*Motion made by Jill and 2<sup>nd</sup> by Deb to make repairs to trim on Sunday school wing asap from the bid provided. Motion passed.**
    - § Long **Range Plan:** future project of replacing membrane by moving rocks a section at a time or removing rock altogether and replacing with glued membrane. Bid is yet to come. Rest of the roof also needs repair- tabled topic
  - Lighted sign along Hwy 53
    - o Precast top piece has come loose on both side sections. This allows water down inside which can cause more problems coming freezing weather.
  - Sign along Hwy 10 as you come into town from the east side of Osseo
    - o Someone will pay to have the sign made  
§ I'll be stopping at City Hall to check on regs/fees and land ownership

- Confirmation Orientation was tonight
  - o 2 smaller classes this year
  - o We begin in person exclusively and hope for the best.
- Back to 2 services on Sunday morning (8:15 and 10:45am) and 1 on Wednesday night (6 pm)
  - o Goals for Wednesday Worship
    - § Different format/style than lectionary based
    - § More confirmands, and families, staying through for worship
    - § More folks who opt for a shorter service in the middle of the week
- **Associate Pastor report**
  - To Gather in Faith (TGIF) middle school parent meeting September 21 at 5:00- goal for have picking up parents stay for dinner and get TGIF restarted
  - ASP supporter dinner Sunday, September 25 at 7:00- Spaghetti- Organized by Lisa Skoyen and parents- 2023 dates announced
  - Ryan is working on the youth room
  - Sent form and check for Veteran's Memorial paving stone. Engraving set for spring
  - No news from Stoddard Park renovation committee- waiting until spring
  - Adopt-a-Highway
    - Clean-up set for October 9 at 3:00- Community Service Day for youth in October-Possible pizza afterwards
  - Possible Green event?

#### 6. Committee reports/Ministry Report

- Property
  - Parking lot- beautiful! It will need to be resealed in 3 years and again in 5 years.
- Harvest Dinner- October 26 starting at? \$12/ meal- drive through- planning for 1000 meals

#### 7. Old business:

- City of Osseo- street assessment payment options
  - Motion made by Ryan and 2<sup>nd</sup> by Sheila to pay street assessment in full with Endowment funds that were previously allocated. Motion passed.

#### 8. New business:

9. Devotions & treats for October- Donna Fonner

10. Nolan adjourned with no objections at 8:24.

11. Adjourned meeting with the Lord's Prayer

Next meeting Wednesday, October 12, 2022 at 7:00pm

Respectfully submitted,  
Jill Welke, Secretary